

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

**CRIMINAL MINUTES**

**Date:** March 1, 2022

**Time:** 5 hours 41 minutes

**Judge:** MAXINE M. CHESNEY

**Case No.:** 18-cr-00465-MMC- **Case Name:** UNITED STATES

2 v. Fujian Jinhua Integrated Circuit, Co. Ltd.

**Attorney for Plaintiff:** Laura Vartain, Nicholas Hunter, Nicholas Hunter, Stephen Marzen

**Attorney for Defendant:** Jack DiCanio, Emily Reitmeier, Matthew Sloan

**Deputy Clerk:** Tracy Geiger

**Court Reporter:** Ana Dub / Ruth Levine Ekhaus

**Mandarin Interpreter:** Chen-Hao Hsu

**PROCEEDINGS**

**Bench Trial – Day Two.**

**Government witness(es):** Continued direct examination of Greg Schow; Jeremy Tiesort, J.C. Cho

**CASE CONTINUED TO:** March 2, 2022 at 9:00 am for Continued Bench Trial

**Admitted Trial Exhibits:**

Government Exhibits: 406, 409, 409T, 417, 1075 (pgs: 3-6, 8-10, 7, 11); 1075T (pgs: 3-7, 9-11, 8, 12), 1146, 1146T, 1147, 1147T, 1148, 1151, 1262, 1262T, 1277, 1281, 1281T, 1290 (pg 1), 1292, 1292T (pgs 1 and 9), 1293 (pgs 1-30), 1294 (pgs 1-36), 1295 (pgs 1-55), 1296 (pgs 1-81), 1298, 1517

Defense Exhibits: 4667

**UNITED STATES DISTRICT COURT**  
**NORTHERN DISTRICT OF CALIFORNIA**

Case No: 18-cr-00465-MMC-2

Case Name: USA v. Fujian Jinhua Integrated Circuit, Co. Ltd.

**TRIAL SHEET, EXHIBIT and WITNESS LIST**

<b>JUDGE:</b>	<b>PLAINTIFF ATTORNEY:</b>	<b>DEFENSE ATTORNEY:</b>
Maxine M. Chesney	Laura Vartain, Nicholas Walsh, Nicholas Hunter, Stephen Marzen	Jack DiCanio, Matthew Sloan, Emily Reitmeier
<b>TRIAL DATE:</b>	<b>REPORTER(S):</b>	<b>CLERK:</b>
March 1, 2022	Ruth Levin Ekhaus/Ana Dub	Tracy Geiger

<b>PLF NO.</b>	<b>DEF NO.</b>	<b>DATE/TIME OFFERED</b>	<b>ID</b>	<b>REC</b>	<b>DESCRIPTION</b>	<b>BY</b>
		<b>9:04 AM</b>			Court reconvened – all counsel present.	
					Court addressed trial schedule with counsel.	
		<b>9:19 AM</b>			<b>AUSA Stephen Marzen moved to admit exhibits</b>	
					<b>P0406 and P0417</b>	
<b>0406</b>		<b>3/1/2022</b>	<b>X</b>	<b>X</b>		
<b>0417</b>		<b>3/1/2022</b>	<b>X</b>	<b>X</b>		
<b>1292T</b>		<b>3/1/2022</b>	<b>X</b>	<b>X</b>	<b>Pages 0001, 0009 only</b>	
<b>1292</b>		<b>3/1/2022</b>	<b>X</b>	<b>X</b>		
					<b>Continued direct exam of: GREG SCHOW</b>	<b>Govt</b>
<b>1295</b>		<b>3/1/2022</b>	<b>X</b>	<b>X</b>	<b>Pages 0001 through 0055</b>	
<b>1290</b>		<b>3/1/2022</b>	<b>X</b>	<b>X</b>	<b>Page 0001</b>	
<b>1294</b>		<b>3/1/2022</b>	<b>X</b>	<b>X</b>	<b>Pages 0001 through 0036</b>	
<b>1293</b>		<b>3/1/2022</b>	<b>X</b>	<b>X</b>	<b>Pages 0001 through 0030</b>	
<b>1298</b>		<b>3/1/2022</b>	<b>X</b>	<b>X</b>		
<b>1296</b>		<b>3/1/2022</b>	<b>X</b>	<b>X</b>	<b>Pages 0001 through 0081</b>	
<b>1277</b>		<b>3/1/2022</b>	<b>X</b>	<b>X</b>		
<b>1262T</b>		<b>3/1/2022</b>	<b>X</b>	<b>X</b>		
<b>1262</b>		<b>3/1/2022</b>	<b>X</b>	<b>X</b>		
<b>1281T</b>		<b>3/1/2022</b>	<b>X</b>	<b>X</b>		
<b>1281</b>		<b>3/1/2022</b>	<b>X</b>	<b>X</b>		
<b>0424T</b>			<b>X</b>			
<b>0424</b>			<b>X</b>			
		<b>10:39 AM</b>			<b>Direct examination concluded</b>	
		<b>10:40 AM</b>			<b>Court recess – 15 minutes</b>	
		<b>11:00 AM</b>			<b>Court reconvened</b>	
		<b>11:05 AM</b>			<b>Court recess – computer issue</b>	

		<b>11:14 AM</b>			<b>Court reconvened</b>	
					<b>Cross examination of Greg Schow</b>	<b>Deft</b>
<b>4667</b>	<b>3/1/2022</b>	<b>X</b>	<b>X</b>			
	<b>11:27 AM</b>				<b>Witness excused</b>	
					<b>Government witness: JEREMY TIESORT</b>	
<b>0409</b>	<b>3/1/2022</b>	<b>X</b>	<b>X</b>			
<b>0409T</b>	<b>3/1/2022</b>	<b>X</b>	<b>X</b>		<b>Translations for Attachment(s) 3 and 8</b>	
	<b>12:08 PM</b>				<b>Cross examination of Jeremy Tiesort</b>	
	<b>12:13 PM</b>				<b>Court questioned witness</b>	
	<b>12:14 PM</b>				<b>Witness excused – Court recess – 1 hour</b>	
	<b>1:19 PM</b>				<b>Court reconvened</b>	
					<b>Government counsel informed the Court the next</b>	
					<b>Two witnesses will require an interpreter.</b>	
					<b>Counsel have reached an agreement to the</b>	
					<b>Admission of certain government exhibits, with</b>	
					<b>The exception of exhibit 1075 – defense has a</b>	
					<b>Heresay objection.</b>	
	<b>1:41 PM</b>				<b>*Mandarin interpreter: Chen-Hao Hsu sworn-in.</b>	
<b>1517</b>	<b>3/1/2022</b>	<b>X</b>	<b>X</b>		<b>Business Record Certification</b>	
<b>1148</b>	<b>3/1/2022</b>	<b>X</b>	<b>X</b>			
<b>1151</b>	<b>3/1/2022</b>	<b>X</b>	<b>X</b>		<b>Translation of Government Exhibit 1148</b>	
<b>1147</b>	<b>3/1/2022</b>	<b>X</b>	<b>X</b>			
<b>1147T</b>	<b>3/1/2022</b>	<b>X</b>	<b>X</b>			
<b>1146</b>	<b>3/1/2022</b>	<b>X</b>	<b>X</b>			
<b>1146T</b>	<b>3/1/2022</b>	<b>X</b>	<b>X</b>			
	<b>1:55 PM</b>				<b>Government witness: J.C. CHO *</b>	<b>Govt</b>
<b>1075</b>		<b>X</b>			<b>Page(s) 3 through 6, 7(picture), 8 through 11</b>	
	<b>3:01 PM</b>				<b>Court recess – 15 minutes</b>	
	<b>3:16 PM</b>				<b>Court reconvened</b>	
					<b>Continued direct examination of: J.C. Cho</b>	
	<b>4:05 PM</b>				<b>Witness excused for the day – return 3/2/2022</b>	
<b>1075</b>	<b>3/2/2022</b>	<b>X</b>	<b>X</b>		<b>Pages: 3-6, 8-10,</b>	
<b>1075T</b>	<b>3/2/2022</b>	<b>X</b>	<b>X</b>		<b>Pages: 3-7, 9-11</b>	
					<b>Court reserves ruling as to photos in 1075 pgs 7</b>	
					<b>And 11, and photos in 1075T pgs 8 and 12.</b>	
	<b>4:34 PM</b>				<b>Court recess – return 3/2/2022 at 9:00 AM</b>	